



VILLAGE OF TELKWA MISSION STATEMENT

The Corporation of the Village of Telkwa's Mission is to serve the community through smart growth, community involvement and the creation of partnerships to realize its vision of a healthy, friendly, diverse and thriving community.

AGENDA

Village of Telkwa Regular Council Meeting 7:00 pm on Monday, April 27, 2009
at the Council Chambers, 1704 Riverside Street, Telkwa, BC

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1. **REGULAR MEETING OF COUNCIL** - Call to Order
2. **ADOPTION OF AGENDA**
 - a) April 27, 2009
3. **ADOPTION OF MINUTES**
 - 1-4 a) Regular meeting of Council held April 14, 2009
4. **FIRE CHIEF'S REPORT** - None
5. **PUBLIC WORKS REPORT** - Attached
6. **BYLAW ENFORCEMENT OFFICER'S REPORT**- None
7. **DELEGATION**
8. **ADMINISTRATIVE MATTERS**
 - a) **Correspond**
 - 6-7 1. Ministry of Community Services - Infrastructure Grant Program Update
 - 8 2. Regional District of Bulkley-Nechako - Request to Appear as a Delegation to Council
 - 9-14 3. Telkwa Reading Center - Annual Report
 - 15-61 4. Regional District of Bulkley-Nechako - 2009 Tax Requisitions and 2009 Budget
 - 62-67 5. Min. of Housing and Social Devt. - Partnership to Create Homes for Seniors & Persons with Disabilities
 - 68-70 6. Min. of Community Development - Approval of Grant for Infrastructure
 - 71 7. Town of Smithers - Crown Lands Application For a New Recycling Facility Location
 - 72-74 8. Premier Campbell & Min. of Healthy Living and Sport - Healthy Living Challenge
 - 75 9. Royal Canadian Sea Cadets - Invitation to 2009 Annual Inspection
 - 76 10. LGMA - Notice of Annual General Meeting
 - 77-78 11. LGMA - 2009 MATI Foundations
 12. The Bulkley Valley Exhibition - BV Exhibition's 90th Anniversary Prize Book and Supplement
 - b) **Reading File - as per attached listing**
9. **ADMINISTRATIVE REPORTS**
 - 80-83 1. Towns for Tomorrow Grant - Hankin Project
 - 84 2. Strategic Planning
 - 85-87 3. Fraser Basin Council - Smart Planning for Communities
 - 88 4. Wetzin'kwa Community Forest
 - 89-98 5. Smithers & Area Transit Working Group
 - 99-100 6. Economic Development Strategy Workshop
10. **FINANCIAL REPORT** - None
11. **BYLAWS/POLICIES**
 - 101-113 1. 5 Year financial Plan & Budget Bylaw 590, 2009 - 3rd Reading
 - 114-116 2. Tax Levy Rates Bylaw 591, 2009 - 3rd Reading
 - 117-128 3. Procedure Bylaw 589, 2009 - 3rd Reading

12. COUNCIL COMMITTEE REPORTS

- 129 1. Councillor Hiltz
- 130 2. Councillor Zitkauskas

13. OTHER BUSINESS

- 131-138 1. Museum Contracts brought back from April 14, 2009 General Meeting

14. CALENDAR OF EVENTS

- 15. IN-CAMERA - Closed to Public as per the Community Charter Section 90. (d), (e), ((g), (i)**

16. ADJOURNMENT